

Juab School District
Minutes
Regular Meeting of the Board of Education
October 22, 2014

The Juab School District Board of Education met in a regular session at 6:00 PM on October 22, 2014. The meeting was held in the boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Linda Hanks and Dale Whitlock led the audience in the Pledge of Allegiance.

- B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Linda Hanks, Tracy Olsen, Mary Nielson, and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Michel Peterson, Rosalie Peterson, Krystle Bassett, Valarie Burke, Erika Stanley, Patrick Warner, Jalena Warner, Regan Warner, Megan Wood, Riki Squire, Summerlyn Dye, Cassidy Evans, Sabrina Sage, Aurelie Sage, Scott McKay, Tanner Drake, Kristi Drake, Royd Darrington, Myrna Trauntvein, Stacy Stocker, Sandra Nielsen.

- C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held September 17, 2014. Linda Hanks made a motion, seconded by Tracy Olsen to approve the minutes of the Regular Meeting held September 17, 2014. The motion passed unanimously.

- D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Linda Hanks, to approve the agenda for the October 22, 2014 Regular Board Meeting. The motion passed unanimously.

- E. Recognition of Excellence

The Board welcomed Royd Darrington, Juab High School Principal, for Recognition of Excellence. Mr. Darrington announced that he would first like to recognize Gary Nielson, Juab High School Teacher and Track Coach, who was recently named the Track Coach of the Year. Next, he announced that he would like to recognize the Juab High School Sterling Scholars. He noted that these students are the best of the best and will represent their families and our community well. The students recognized were Brenna Brotherson for English, Tanner Drake for Computer and

Information Technology, Erica Stanly for Business, Sabrina Sage for Agriculture Science, Savannah Peterson for Visual Arts, Riki Squire for Speech and Drama, Valarie Burke for Math, Regan Warner for Social Science, Megan Wood for Science, Makelle Wright for Dance, and Katie Wickel for Family and Consumer Science. The Board congratulated these students for their hard work and dedication and then presented them with a certificate to recognize their accomplishments.

II. Items for Board Discussion

The Leadership Moment

Superintendent Robins led the Board in a review and discussion of the introduction and chapter 1 in “The Leadership Moment” by Michael Useem.

III. Items for Board Action

A. Approval of 2014-2015 School Improvement Trustland Reports

The Board reviewed the School Improvement Trustland Reports for Mona Elementary, Red Cliffs Elementary, Nebo View Elementary, and Juab Junior High School for the 2014-2015 school year. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve the Trustland Reports for each of the schools with a change in the Junior High Sage target to five percent above the State average. The motion passed unanimously.

B. Approval of 2014-2015 Utah Consolidated Application

The Board reviewed and discussed Juab School District’s 2014-2015 Utah Consolidated Application (UCA). Discussion focused on the generality of the plan due to the fact that data from the Sage test has not yet been released. Superintendent Robins noted that the needs assessment part of the plan has to be approved in order to secure funding. More detail can be added to the plan at a later date when the Sage data becomes available. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve the needs assessment of the 2014-2015 Utah Consolidated Application for Juab School District. The motion passed unanimously.

C. Change Date of November Regular Board Meeting

Linda Hanks made a motion, seconded by Alicen Allred, to change the date of the November Regular Board Meeting to November 18, 2014. The motion passed unanimously.

D. Policies for Second Reading

The Board considered Policy CAD: Revenue and Budgeting: District Audit Committee, Policy DDAA: Child Sexual Abuse Prevention Education, Policy FBB: Admissions and Attendance: Compulsory Education, Policy FBF: Admissions and Attendance: Re-Entry into Public Schools, Policy GCE: Parent Rights to Academic Accommodations, Policy GJ: Child Sexual Abuse Prevention Education, Policy CK: Cash Receipts and Expenditures, Policy CKA: Cash Receipts and Expenditures: Credit/Purchase Cards, Policy CKB: Cash Receipts and Expenditures: Travel, Policy CKC: Cash Receipts and Expenditures: Reimbursement Requests, and Policy CKD: Cash Receipts and Expenditures: Purchase Orders for second reading. Alicen Allred made a motion, seconded by Mary Nielson, to approve these policies for second reading. The motion passed unanimously.

E. Removal of Policy FBBB: Home School

The Board noted that Policy FBBB: Home School has been replaced by Policy FBB: Admissions and Attendance: Compulsory Education and needs to be removed. Tracy Olsen made a motion, seconded by Linda Hanks, to remove Policy FBBB: Home School from District Policies. The motion passed unanimously.

F. Policy CG: School Plant – First Reading

The Board considered Policy CG: School Plant for first reading. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve Policy CG: School Plant for first reading. The motion passed unanimously.

G. Policy CKE: Issuance of Checks – First Reading

The Board considered Policy CKE: Issuance of Checks for first reading. After some discussion, Linda Hanks made a motion, seconded by Alicen Allred, to approve Policy CKE: Issuance of Checks for first reading. The motion passed unanimously.

H. Policy CKF: Journal Entries and Electronic Fund Transfers – First Reading

The Board considered Policy CKF: Journal Entries and Electronic Fund Transfers for first reading. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to table Policy CKF: Journal Entries and Electronic Fund Transfers for revisions and later consideration. The motion passed unanimously.

IV. Items for Board Information

- A. State Training Meeting for School Community Councils – October 28 @ 6:00 PM at JJHS
- B. Board Work Session – December 12 & 13
- C. Old NVES Building Use Agreement with Nephi City

A copy of the signed agreement with Nephi City concerning use of the old NVES Building was provided for Board information

V. Board Member Reports

Linda Hanks reported on Red Ribbon Week activities at Red Cliffs Elementary. Dale Whitlock reported on the Juab High School student assembly on decision making and self-esteem.

VI. Approval of Consent Agenda

Tracy Olsen made a motion, seconded by Linda Hanks, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda approved in the motion requests for exemptions from compulsory attendance, staff recommendations for new employees, staff resignations, the monthly budget report, September 2014 claims in the amount of \$970,332.93 and September miscellaneous payroll items in the amount of \$159,464.65.

VII. Executive Session

Tracy Olsen made a motion, seconded by Linda Hanks, to move into an Executive Session to discuss personnel items. The motion passed unanimously and the Executive Session began at 8:00 PM. Regular Session re-convened at 8:44 PM.

VIII. Adjournment

Mary Nielson made a motion to adjourn the meeting. President Whitlock declared the agenda complete and adjourned the meeting at 8:44 PM.